



GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020
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FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS DURING FINANCIAL YEAR 2025-2026

Summary of Familiarization programme of Independent Directors:

SR. NO	Subject matter of discussion	NAME OF THE INDEPENDENT DIRECTOR	NO. OF PROGRAMMES ATTENDED		NO. OF HOURS SPENT	
			2025- 2026	CUMULATIVE TILL DATE	2025- 2026	CUMULATIVE TILL DATE
1.	Recent Amendments on Industry Standards on Related Party Transactions under SEBI (LODR) Regulations, 2015	MR. RAJAN P. VAHI	1	1	0.5	0.5
2.		MR. CHETAN R. DESAI	1	1	0.5	0.5
3.		MS. NIRMALA S. MEHENDALE	1	1	0.5	0.5

Besides the above, the Independent Directors and the Board as a whole, are on a continual basis familiarized with the overall performance and functioning of the Company.